

U.S. Department of Justice
Washington, D.C.

Criminal Docket
Presented in Corpus Christi

CORPUS CHRISTI Division
Magistrate No.: C-20-1046M
C-20-946M
File: INDICTMENT
Filed: June 29, 2020
County: Nueces
Lions #: 2020R07905 2020R02878
2020R07413

CR. No.: **C- 20 - 841**

Judge: **Honorable Drew B. Tipton**

Attorneys:

RYAN K. PATRICK, U.S. ATTORNEY
LANCE WATT, ASST. U.S. ATTORNEY
GRAND JURY ACTION APP'D RET

United States of America

v.

LORI GARAY

LIZA LEE DIAZ

ADOLPH DIAZ

PLEASE INITIAL

TRUE BILL: _____

NO BILL: _____

Charge(s): Ct. 1: (All Defendants) Did knowingly and intentionally conspire to possess with intent to distribute more than 1 kilogram of a mixture or substance containing a detectable amount of heroin: 21 USC 846, 841(a)(1), and 841(b)(1)(A).

Ct. 2: (Defendant 1&2) Did knowingly and intentionally conspire to possess with intent to distribute more than 500 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 846, 841(a)(1), and 841(b)(1)(A).

Penalty: Ct. 1&2: Not less than 10 years or more than life imprisonment without probation, parole or suspended sentence, or a fine not to exceed \$10 million, or both; at least 5 years SRT; and, a \$100 Special Assessment.

In Jail: XXX (Defendant 1 & 2)

On Bond: _____

No Arrest: Arrest warrant to be filed (Defendant 3)